## OFFICE OF THE CLERK TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY WISCONSIN

## MINUTES OF THE 08/08/02 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Gerald Stellpflug moved to approve the minutes of the July 10, 2002 regular board meeting; David Prondzinski seconded and the motion carried. David Prondzinski moved to approve the minutes of the July 15, 2002 Board of Review; Gerald Stellpflug seconded and the motion carried. Gerald Stellpflug moved to approve the minutes of the July 22, 2002 Special Board Meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of July 31, 2002 of \$407,763.09

Rick Glaunert spoke on behalf of the Trempealeau First Responders regarding the meeting being held on Monday, August 12 at 6:00 p.m. regarding the issue of boundaries for service.

The Board directed the Clerk to bill the Town of Caledonia for Bob Harris' time for tree removal.

Gerald Stellpflug moved to pay all bills; David Prondzinski seconded and the motion carried.

## **Building Permits:**

- 1. Ken Sonsalla (for a spec home on his property) David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
- 2. Tim Gregory (addition) Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.
- 3. David Kaste (house on West Prairie Road) Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Blacktop estimates/bids were received and opened as follows:

Road	County (estimate only)	Mathy Construction (bid)
Swartling Lane	\$10,800.00	\$12,325.00
Sara Lane	6,300.00	5,975.00
Bluffview	1,600.00	1,900.00
TOTALS:	<u>\$18,700.00</u>	<u>\$20,200.00</u>

After discussion, Gerald Stellpflug moved to accept the Mathy bid; David Prondzinski seconded and the motion carried.

The objection to annexation petition was received, consisting of six pages. Petitions were received and entered into the record, with no action being taken.

Howard Hare presented some revised plans for the Town Garage and salt storage shed.

Jewell Engineering presented the plans for the Hovell Lane Bridge. Some modifications were requested by the Board. A rough estimate of the project cost is \$65,000.00. David Prondzinski moved to go forward with the engineering for the project. Jewell will prepare bid documents and have for the September 12, 2002 meeting. Gerald Stellpflug seconded and the motion carried.

The next board meeting was set for September 12, 2002 at 6:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at approximately 9:00 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk